CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

OFFICE OF CONTROLLED SUBSTANCES

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: <u>customerservice.dpr@state.de.us</u>



PUBLIC MEETING NOTICE: CONTROLLED SUBSTANCE COMMITTEE MEETING

DATE AND TIME: Wednesday December 2, 2015 9:00 a.m.

PLACE: Buena Vista Conference Center, 661 S. DuPont Highway,

New Castle, Delaware 19720 Buck Library, First Floor

AGENDA

(Amended items marked with an asterisk)

- 1.0 Call to Order
- 2.0 Review of Meeting Minutes
 - 2.1 Review of July 29, 2015 meeting minutes
 - 2.2 Review of September 23, 2015 meeting minutes
- 3.0 President's Report
- 4.0 Unfinished Business
 - 4.1 Re-review Dr. Ganesh Balu Consent Agreement
 - 4.2 Non-Photo ID Cards Review of Proposed Amendments to Regulation 4.10.1.2 and 4.10.1.5
- 5.0 New Business
 - 5.1 Hearing Officer Recommendation Review Kelly Jamison
- 6.0 Directors Report
 - 6.1 Case/Diversion Review
 - 6.2 Current Event Review
 - 6.3 PMP Review
- 7.0 Committee Reports
 - 7.1 Medical Examiner Report
 - 7.2 DEA Report
 - 7.3 Substance Abuse Report
 - 7.4 Law Enforcement Report
 - 7.5 Regulatory Committee Michael Kremer, Philip Kim, JoAnn Baker, Stephen Ruggles, Lucy Somer and David Dryden
 - 7.6 Legislative Committee Luis Garcia, Michael Kremer, Herb Von Goerres and David Dryden
- 8.0 <u>Inspection Report</u>
- 9.0 Committee Correspondence

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- 10.0 Other Business before the Committee (for discussion only)
- 11.0 Public Comment
- 12.0 Executive Session None
- 13.0 Next Meeting February 24, 2016 Buena Vista Conference Center, Buck Library
- 14.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Committee office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE COMMITTEE OFFICE AT 302-677-7313 OR EMAIL david.dryden@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.